



TOWN OF TYNGSBOROUGH
Office of the Selectmen
25 Bryants Lane
Tyngsborough, MA 01879
Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Minutes of the Board of Selectmen

August 10, 2009

6:05 p.m.

Town Offices

Members Present: Richard Lemoine, Ashley O'Neill, Robert Jackson, Elizabeth Coughlin
Members Absent: Karyn Puleo
Staff Present: Town Administrator Rosemary Cashman

1. Borrowing:

Town Treasurer Pauline Guilmette provided information on short-term borrowing for \$2,020,000. The projects included in the borrowing are:

Highway Garage Project	\$ 230,000
Fire Truck	\$ 375,000
School Boiler	\$ 375,000
Recreational Fields	<u>\$1,040,000</u>
Total	<u>\$2,020,000</u>

The purchaser of the notes is Eastern Bank. The interest rate is 1.50%. The maturity date is August 19, 2010. Various town meetings have approved the borrowing for these projects.

On a motion by E. Coughlin, seconded by R. Jackson, the Selectmen unanimously approved the borrowing as noted above, including the various documents prepared by the Town's Financial Advisor (First Southwest) and Bond Counsel (Edwards Angell Palmer and Dodge). These documents are: the Vote of the Board of Selectmen; the General Obligation Bond Anticipation Note for \$2,020,000 with the attached legal opinion; the Signature, No Litigation and Official Statement Certificate; the Tax Certificate; the Material Events Disclosure Certificate.

2. Special Town Meeting – August 18, 2009 – Public Comments

The Selectmen listened to comments from citizens about the warrant articles.

Article 1: Meals Tax at .75%.

1 citizen spoke in favor of the article, and 2 citizens spoke against the article.

Article 2: Pawtucket Boulevard Relocation – Town property needed by State.

No citizens spoke on this article.

3. Special Town Meeting – August 18, 2009 – Finance Committee Recommendations

The Finance Committee opened its meeting at 6:59 p.m.

Members Present: C. Gabriel, J. Griffin, R. Mullin, F. Perrault, K. Times

Article 1: Meals Tax at .75%.

A motion was made by F. Perrault, seconded by R. Mullin, not to recommend Article 1. The Finance Committee voted not to recommend the article (Yes: F. Perrault, R. Mullin, J. Griffin. No: K. Times.). C. Gabriel could not participate due to a financial conflict of interest since she owns a restaurant.

Article 2: Pawtucket Boulevard Relocation – Town property needed by State.

The Finance Committee agreed to take no action on Article 2.

The Finance Committee adjourned at 7:11 p.m.

4. Selectmen's Notes

A. O'Neill noted the road paving underway which is being paid from State Chapter 90 funds.

E. Coughlin attended the cookout earlier in the day at the Council on Aging sponsored by Senator Panagiotakos. A plaque of appreciation was presented to the Selectmen from the senior citizens.

5. Citizens Time

No citizens came forward.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,



Rosemary Cashman

Minutes approved on: Monday, Oct. 19, 2009